

502 E Spruce Street, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198 Superintendent – Dan Winter • www.monteschools.org

School Board of Directors – School Board Meeting March 24, 2022 – 5:30pm Simpson Library Minutes

<u>Regular Meeting – Establish Quorum:</u> The following board members were in attendance and a quorum was established.

<u>Board Members in Attendance</u>: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Schweppe

Board Member(s) Absent: Chris Thomas and Tiffany Schweppe

Flag Salute: Kelly Vance lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Barb Page gave a Beacon update.

- 1. Implementation of Joyful Literacy: Teachers using the fundamental strategies to bring not only literacy to life but using it as supplemental activities for math
- 2. Ready Math: We have been working through the lesson study cycle with grades 1-2. Kindergarten will be in April.
- 3. SEL: Seeing the benefits of having a full-time SEL in the specialist rotation and also in small social groups in the afternoon.

<u>Business Operations Report</u> - Sheila Baker gave the business operations report.

Audit: The auditor's office is behind schedule and instead of starting on the March 14 as we thought, they just started yesterday. I will keep you posted as we move through the audit.

Food Service Update - The free breakfast and lunch for all students will be going away with the 22-23 school year. We will go back to having Free and Reduced-price meals for students who qualify. We will begin getting the communication out to families as soon as we get the official notification from OSPI and they will also provide some resources to use for notifying families of this change. It will be very important for our families to complete the Free & Reduced meal applications for the 22-23 school year. This form is online with the registration/update materials that must be completed each year.



Several districts around us qualify for what is called the Community Eligibility Provision. This grants free meals to all students in their schools. Schools must have a 40% or higher Free & Reduced percentage to be eligible for this program. Our free and reduced percentage is only 36% making us ineligible for this program. I wanted to make you aware because this can be confusing to people when they talk to families from surrounding districts.

Consent Agenda:

Minutes - February 24, 2022

 Payroll & Benefits
 No. 624638-624666
 \$1,508,730.23

 General Fund
 No.624669,624684-624722
 \$ 157,965.30

 ASB
 No.624670-624683,624723
 \$ 14,960.32

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Christyn Delgado	Junior High Volleyball Coach	Recommendation to Hire
Sandra Galloway	Junior High Volleyball Coach	Recommendation to Hire
Dawn Parkin	Junior High Volleyball Coach	Recommendation to Hire
Curtis Eccles	HS Assistant Baseball Coach	Recommendation to Hire
Madison Didion	District Office Receptionist	Resignation - Effective 2.25.2022
Cindy Smith	Beacon Preschool Teacher	Resignation - Effective 3.4.2022
Steve Gaffney	Beacon Day Custodian	Resignation - Effective 3.10.2022
Matthew Jensen	Simpson Paraeducator	Resignation - Effective 3.31.2022
LeeAnn Prince	Simpson Paraeducator	Resignation - Effective 4.1.2022
Tammy Trout	Beacon Paraeducator	Leave of Absence - Effective 2.22.22-6.3.22
Michele Drake	JH English Teacher	Leave of Absence - Effective 4.11.22-6.15.22

Personnel Report: No discussion; moved and seconded, motion carried



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Business Action/Discussion Items: -

- a. Kelsey Foundation donation \$5,000 for business week Motion to approve Kelsey Foundation Donation of \$5,000; seconded and approved.
- b. GH Community Foundation \$35,000 donation for preschool playground equipment Motion to approve GH Community Foundation Donation of \$35,000; seconded and approved.
- c. HOSA out of State travel to Nashville Motion to approve out of State Travel; seconded and approved.
- d. 22-23 School Calendar Motion made to accept 22-23 school calendar as presented, seconded and approved.

<u>Public Comment</u> : None	
Superintendent's Report Board Comments:	 Thank you to the Community Foundation and Kelsey Foundation for their continued support. With the removal of masks, it is awesome to see faces again. Thank you Barb for the smile report
Adjournment: 5:42 PM	
Next Meeting will be held	April 28, 2022.
Board Chair	Board Secretary